



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
August 15, 2011
9:30 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123

† ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 7/18/2011		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Water Rate History • Monthly Reports to Natural Resource & Cultural Committee (NR&C) 	Department Staff	10 Min.
	6.	Water Conservation Film Contest Finalists - Showcase	Chris Robbins	5 Min.
X	7.	FY10 IROC Annual Report Adoption	Jim Peugh	15 Min.
	8.	Future Permitting Strategies – Planning for Next 5 Years	Ann Sasaki/ Steve Meyer	60 Min.
	9.	BREAK		5 Min.
	10.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min.
	11.	Metro/JPA - Report Out	Jim Peugh	5 Min.
	12.	Infrastructure Disaster Preparedness	Ann Sasaki/ Jim Fisher/ Guann Hwang	15 Min.
X	13.	Proposed Amendments to IROC By-Laws	Tom Zeleny	5 Min.
X	14.	Accepting nominations for the Environmental & Technical, and Public Outreach, Education & Customer Service subcommittees	Jim Peugh	5 Min.
	15.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	16.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting, or before the item you wish to speak on, and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."